

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0594086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2012 4:37:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TEXAS INTERNATIONAL LIFE INSURANCE COMPANY
Company ID: 0594086
State of origin: Texas
Formation date: 9/3/2004 12:00:00 AM
Date filed: 7/2/2012 4:37:12 PM
Fee: \$15.00

Principal Office

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kenneth Wayne Phillips	16801 Addison Rd., Suite 400, Addison, TX 75001
Secretary	Toni Lynn Harris	16801 Addison Rd., Suite 400, Addison, TX 75001
Treasurer	Paul Chris Crooks	16801 Addison Rd., Suite 400, Addison, TX 75001

Directors

Director	Matthew Wade McIntyre	16801 Addison Rd., Suite 400, Addison, TX 75001
Director	Paul Chris Crooks	16801 Addison Rd., Suite 400, Addison, TX 75001
Director	Kenneth Wayne Phillips	16801 Addison Rd., Suite 400, Addison, TX 75001

Signatures

Signature	Katrina Starkie
Title	Controller